



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

Date: 5thFebruary, 2021

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub: Disclosure of events or information -Extra-Ordinary General Meeting (AGM) held through video conferencing (VC) on Friday, 5th February, 2021

- **Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

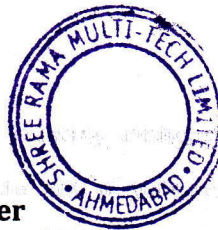
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the Extra-Ordinary General Meeting ('EGM') held on Friday, 5thFebruary, 2021.

- Kindly take the above intimation on your record.

Thanking you

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**


(Sandip Mistry)
Company Secretary & Compliance Officer



Encl.: a/a

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

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Gist of Proceedings of the Extra-Ordinary General Meeting ("the Meeting"/ "EGM") of Shree Rama Multi-Tech Limited

1. Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on Friday, 5th February, 2021 through video conferencing (VC). The Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.

2. Proceedings in brief:

- The members were informed that the meeting was held through Video Conferencing due to COVID-19 Pandemic and social distancing norms in compliance with the Circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.
- The Directors present at the Meeting elected Shri ShaileshK. Desai as the Chairman for the EGM
- The requisite quorum being present, the Chairman called the Meeting in order
- The Notice convening the Extra-Ordinary General Meeting of the Company, as circulated electronically to the members of the Company was taken as read, however, the businesses, in brief, as set out in the Notice, were read out in the meeting.
- The Chairman informed the members that the shareholders who had any queries and not registered themselves with the Company as Speaker, may send their queries to the Company at cslegal@srmtl.com
- The Chairman informed the members that no shareholder had registered with the Company for this EGM as Speaker for the purpose of asking questions/ queries.
- The members were informed that remote e-voting commenced at 09:00 A.M. on Monday, 1st February, 2021 and concluded at 5:00 P.M. on Thursday, 4th February, 2021.
- The Company has engaged the services of KFin Technologies Private Limited (KFin) as the Authorized Agency to provide e-voting facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-Ordinary General Meeting.

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- The members were informed that the consolidated results of e-voting shall be disseminated to the Stock Exchanges viz. NSE and BSE and will also be uploaded on the website of the Company i.e. www.srmtl.com and KFin Technologies Private Limited (KFin) i.e. <https://evoting.kfintech.com> within 48 hours of conclusion of the meeting.
- The members were then requested to cast their votes electronically through the e-voting facility.
- The following items of businesses as set out in the Notice convening the EGM were recommended for members' consideration and approval:

SPECIAL BUSINESS:

- a) Ordinary Resolution for approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Chemical Works Private Limited.
- b) Ordinary Resolution for approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Credit and Capital Private Limited.
- c) Ordinary Resolution for approval of Material Related Party Transaction for Waiver of dividend and interest component accumulated on outstanding Cumulative Redeemable Preference Shares held by Preference Share Holder.
- d) Ordinary Resolution for approval for Repayment of Outstanding Loan/Non-Convertible Debentures and Redemption of Cumulative Redeemable Preference Shares of the Company out of proceeds of Right Issue.
- e) Ordinary Resolution for Reappointment of Hemal R. Shah as Whole Time Director of the Company.
- f) Special Resolution for Reappointment of Shalin S. Patel as Independent Director of the Company.

3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting facility during the meeting to the members to cast votes electronically for all the 6 items of business set out in the Notice.

- All the resolutions set out in Notice convening the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on 5th February, 2021.

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Note: This is not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

Thanking you

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

(Sandip Mistry)
Company Secretary & Compliance Officer



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